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Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT QUALIFICATION

MILESTONE MORTGAGE CORPORATION

Certificate of Status	0
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HI04000152460 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Milestone Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Milestone Mortgage Group

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0291455
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/23/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 10255 Richmond Avenue, Suite 450
(Principal office address)

Houston, Texas 77042
(Current mailing address)

8. Mortgage Lending
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 826 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.
By: [Signature]
(Registered agent's signature)
MICHAEL MURKINE, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

HI04000152460 3

H04000152460 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: L. B. Hodges

Address: 318 Patchester

Houston, Texas 77079

Director: _____

Address: _____

B. OFFICERS

President: L. B. Hodges

Address: 318 Patchester

Houston, Texas 77079

Vice President: Debi Cowles-Reese

Address: 19 Briar Hill,

Houston, Texas 77042

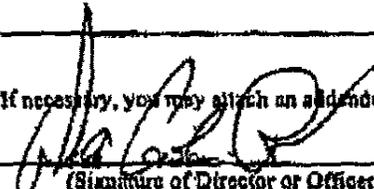
Secretary: Debi Cowles-Reese

Address: 19 Briar Hill, Houston, Texas 77042

~~Asst. Vice President~~ James D. Hodges 13710 Butterfly, Houston, Texas 77079

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Debi Cowles-Reese, Vice President
(Typed or printed name and capacity of person signing application)

H04000152460 3

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



H04000152460 3
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MILESTONE MORTGAGE CORPORATION (filing number: 113066200), a Domestic Business Corporation, was filed in this office on October 23, 1989.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 22, 2004.



Geoffrey S. Connor
Geoffrey S. Connor
Secretary of State

STATE OF TEXAS
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

July 21, 2004

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

MILESTONE MORTGAGE CORPORATION

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due November 15, 2004.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 21st day of
July, 2004 A.D.

Carole Keeton Strayhorn
Texas Comptroller

Taxpayer number: 30113892023
File number: 0113066200

Form 05-304 (Rev. 02-03/14)

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